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PTO/SB/82 (04-05)

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**REVOCATION OF POWER OF
ATTORNEY WITH
NEW POWER OF ATTORNEY
AND
CHANGE OF CORRESPONDENCE ADDRESS**

Application Number	10/735,584
Filing Date	12 DEC 2003
First Named Inventor	SCHLOSSER, Eric J. et al.
Art Unit	1761
Examiner Name	
Attorney Docket Number	WEB-954-US

I hereby revoke all previous powers of attorney given in the above-identified application. A Power of Attorney is submitted herewith.**OR** I hereby appoint the practitioners associated with the Customer Number: Please change the correspondence address for the above-identified application to: The address associated with Customer Number: **OR**

<input checked="" type="checkbox"/> Firm or Individual Name	David I. ROCHE (Reg. No. 30,797) Daniel A. Tallitsch (Reg. No. 55,821)			
Address	BAKER & MCKENZIE LLP 130 E. Randolph Drive			
City	Chicago	State	Illinois	Zip 60601
Country	United States			
Telephone	312-861-8608	Email	david.i.roche@bakernet.com	

I am the:

 Applicant/Inventor. Assignee of record of the entire interest. See 37 CFR 3.71.
*Statement under 37 CFR 3.73(b) is enclosed. (Form PTO/SB/96)***SIGNATURE of Applicant or Assignee of Record**

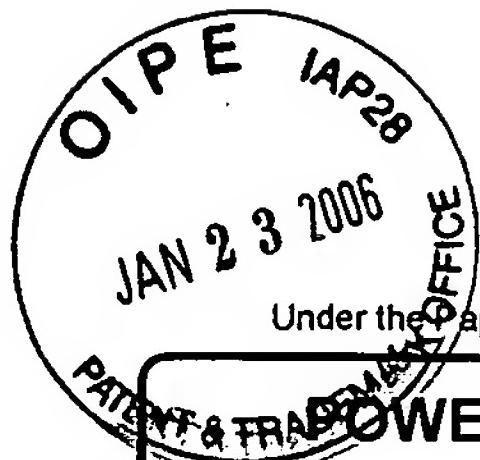
Signature			
Name	Nancy M. MISCH, Assistant Corporate Secretary, WEBER-STPHEN PRODUCTS CO.		
Date	JANUARY 3, 2006	Telephone	847-934-5700

NOTE: Signatures of all the inventors or assignees of record of the entire interest or their representative(s) are required. Submit multiple forms if more than one signature is required, see below*.

 *Total of 2 forms are submitted.

This collection of information is required by 37 CFR 1.36. The information is required to obtain or retain a benefit by the public which is to file (and by the USPTO to process) an application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.11 and 1.14. This collection is estimated to take 3 minutes to complete, including gathering, preparing, and submitting the completed application form to the USPTO. Time will vary depending upon the individual case. Any comments on the amount of time you require to complete this form and/or suggestions for reducing this burden, should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, U.S. Department of Commerce, P.O. Box 1450, Alexandria, VA 22313-1450. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.

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WEB-954-US

PTO/SB/80 (04-05)

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PATENT & TRADEMARK

POWER OF ATTORNEY TO PROSECUTE APPLICATIONS BEFORE THE USPTO

I hereby revoke all previous powers of attorney given in the application identified in the attached statement under 37 CFR 3.73(b).

I hereby appoint:

Practitioners associated with the Customer Number:

OR

Practitioner(s) named below (if more than ten patent practitioners are to be named, then a customer number must be used):

Name	Registration Number	Name	Registration Number
David I. ROCHE	30,797		
Daniel A. TALLITSCH	55,821		
Ryan CADY	56,762		

as attorney(s) or agent(s) to represent the undersigned before the United States Patent and Trademark Office (USPTO) in connection with any and all patent applications assigned only to the undersigned according to the USPTO assignment records or assignment documents attached to this form in accordance with 37 CFR 3.73(b).

Please change the correspondence address for the application identified in the attached statement under 37 CFR 3.73(b) to:

The address associated with Customer Number:

OR

<input checked="" type="checkbox"/> Firm or Individual Name	David I. ROCHE Daniel A. TALLITSCH	Ryan CADY
Address	BAKER & MCKENZIE LLP 130 E. Randolph Drive	
City	Chicago	State Illinois Zip 60601
Country	United States	
Telephone	312-861-8608	Email david.i.roche@bakernet.com

Assignee Name and Address:

WEBER-STPHEN PRODUCTS CO.
200 E. Daniels Road
Palatine, Illinois 60067

A copy of this form, together with a statement under 37 CFR 3.73(b) (Form PTO/SB/96 or equivalent) is required to be filed in each application in which this form is used. The statement under 37 CFR 3.73(b) may be completed by one of the practitioners appointed in this form if the appointed practitioner is authorized to act on behalf of the assignee, and must identify the application in which this Power of Attorney is to be filed.

SIGNATURE of Assignee of Record

The individual whose signature and title is supplied below is authorized to act on behalf of the assignee

Signature	Nancy M. MISCH.	Date JANUARY 3, 2006
Name	Nancy M. MISCH.	Telephone 847-934-5700
Title	Assistant Corporate Secretary, WEBER-STPHEN PRODUCTS CO.	

This collection of information is required by 37 CFR 1.31, 1.32 and 1.33. The information is required to obtain or retain a benefit by the public which is to file (and by the USPTO to process) an application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.11 and 1.14. This collection is estimated to take 3 minutes to complete, including gathering, preparing, and submitting the completed application form to the USPTO. Time will vary depending upon the individual case. Any comments on the amount of time you require to complete this form and/or suggestions for reducing this burden, should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, U.S. Department of Commerce, P.O. Box 1450, Alexandria, VA 22313-1450. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.

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